



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

Cochise Regional Partnership Council

May 6, 2008, 9:00 a.m.

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Tuesday May 6, 2008, beginning at 9:00 a.m., and will be located at the University of Arizona South Admin. Building, Rm. 502, 1140 N. Columbo Ave, Sierra Vista, AZ 85635. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

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| 1. | Welcome/Introductions/Call to Order | Mary Barker, Coordinator |
| 2. | Election of Chair/Vice Chair | Facilitator |
| 3. | Call to the Public | Chair |

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

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| 4. | Discussion and Possible Adoption of Council Governance Policies | Chair |
| 5. | Discussion and Possible Adoption of Needs and Assets Assessment – Plan and Timeline | Chair/Consultant |
| 6. | Recruitment for Philanthropic Council Member Vacancy | Chair |
| 7. | Next Meeting - Discussion and Possible Adoption of Meeting Dates for Fiscal Year 2009, pursuant to statute | Chair |
| 8. | Adjourn | Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Barker, Cochise Regional Partnership Council Coordinator 3643B South Hwy 92, Sierra Vista, Arizona, 85635 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of April, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Mary Barker, Regional Coordinator

Posted this 29th day of April 2008, at 12:00 p.m.